

**VISHVPRABHA VENTURES LIMITED**

**(Formerly known as Vishvprabha Trading Ltd)**

Regd. Office : Ground Floor, Avighna Heights, Survey No. 45-4B, Behind Sarvoday Park, Nandivali Road, Dombivili East 421201

CIN : L51900MH1985PLC034965

Website : [www.vishvprabhaventures.com](http://www.vishvprabhaventures.com)

Email: [cosec@vishvprabhaventures.com](mailto:cosec@vishvprabhaventures.com)

**Date: January 09, 2020**

**To,  
The General Manager  
Listing Compliance  
BSE Ltd.  
P J Towers, Dalal Street  
Mumbai-400001.**

**Sub: Appointment of an Additional Independent Director of the Company**

**Ref: BSE Scrip Code: 512064**

Dear Sir/Madam,

We would like to inform that pursuant to the applicable provisions and rules of Companies Act, 2013, and subject to shareholders' approval the Board of Directors has approved the appointment of Mr. Aniket Mahendra Bhosale (DIN. 08663049) as an Additional Director (Non-Executive, Independent ) on Board of the Company with effect from January 09, 2020. The brief profile of Mr. Aniket Mahendra Bhosale is enclosed.

Request you to take the above on your records.

Thanking you,

Yours truly,

**For Vishvprabha Ventures Limited**

*Ashraj*

**Jas Raj Nagal  
Company Secretary and Compliance Officer  
M. No. A59372**



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Appointment of Mr. Aniket Mahendra Bhosale as an Additional Independent Director of Vishvprabha Ventures Limited

Sr. No.	Detail of event that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Aniket Mahendra Bhosale appointed as an Additional Independent Director of the Company.
2	Date of appointment Term of appointment	Effective from January 09, 2020 Mr. Aniket Mahendra Bhosale will be responsible for all functions of a Independent Director of Company for a term of 5 years.
3	Brief Profile (in case of appointment)	Mr. Aniket Mahendra Bhosale is qualified as a B.E. Instrumentation and also holds Diploma in Instrumentation. He has good experience as a Project Engineer (JNPT) for supervision of all project activity including civil, electrical panel installation, supervision of all network installation, DG generators, stabilizer, handling all document related to port activity, arranging and management of calibration sessions of equipment and accessories such as weight bridges.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

